

**DODGE COUNTY BOARD OF ADJUSTMENT MINUTES**  
**July 11, 2019**

The Dodge County Board of Adjustment met on this 11th day of July at 9:30 a.m. in Room 302, Land Resources and Parks Conference Room, on the third floor of the Administration Building, Juneau, Wisconsin.

Roll Call was taken.

Members present were as follows: Larry Dogs, Harold Hicks, William Nass, Jon Schoenike and Sharon Schumann.

The staff present at the request of the chairman were, Terry Ochs.

Chairman Nass noted that a quorum is present.

The agenda was reviewed by the Board;

Bill Nass noted that a prehearing discussion of the procedural process for the Administrative Appeal was held on Wednesday, July 10, 2019, and discussion was made into changing the Appeal meeting date to Tuesday August 27, 2019. Will forward on request on to Attn. Matt Parmentier.

**Election of Officers: Chairman, Vice-Chairman and Secretary;**

**Chairman**

The floor was opened for nominations to the office of the Chairman

Motion Larry Dogs to nominate William Nass for Chairman,

Second Sharon Schumann;

William Nass accepted the nomination;

No other nominations entered;

Motion Jon Schoenike to close nominations,

Second by Larry Dogs                      Vote: 4-0                      Motion carried.

**Vice Chairman**

The floor was opened for nominations to the office of the Vice-Chairman

Motion Larry Dogs to nominate Jon Schoenike for Vice-Chairman,

Second Sharon Schumann

Jon Schoenike accepted the nomination;

No other nominations entered;

Motion Harold Hicks to close nominations,

Second by Larry Dogs      Vote: 4-0      Motion carried.

**Secretary**

The floor was opened for nominations to the office of the Secretary

Motion Jon Schoenike to nominate Larry Dogs for Secretary,

Second Sharon Schumann;

Larry Dogs accepted the nomination;

No other nominations entered;

Motion Jon Schoenike to close nominations,

Second by Harold Hicks      Vote: 4-0      Motion carried.

**The minutes from the June 20, 2019 meeting were reviewed by the Board.**

Motion by Sharon Schumann to approve the minutes as written.

Second by Jon Schoenike

Vote: 5-0      Motion carried.

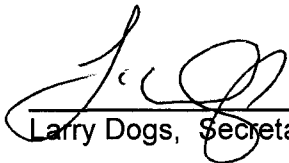
Chairman William Nass requested Terry Ochs of the Land Resources & Parks Department to accompany the Board on the following on-site inspections and to attend the Public Hearings on July 18, 2019.

The Board viewed the following sites for facts to be presented at a future public hearing:

- 1) **Mike and Emily Gehring, agents for MEG Properties LLC** – Part of the NW ¼ of the SW ¼, Section 33, Town of Hubbard, the site address being N5049 Lake Drive.
- 2) **Judy and Mark Holl** – Part of the SE ¼ of the SE ¼, Section 17, Town of Clyman, the site address being N3758 Eternal Lane.
- 3) **Richard and Gwen Wangerin** – Part of the NW ¼ of the SW ¼, Section 11, Town of Westford, the site address being W10406 Sunny Point Road.

Motion by order of the Chair to adjourn the meeting. Motion carried.

Respectfully Submitted,

  
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Larry Dogs, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.